



# PRESS RELEASE

*Office of the United States Attorney  
Middle District of Florida*

**PAUL I. PEREZ  
UNITED STATES ATTORNEY**

400 North Tampa Street  
Suite 3200  
Tampa, Florida 33602  
813/274-6000  
813/274-6300 (Fax)

Post Office Box 600  
200 West Forsyth Street  
Jacksonville, Florida 32201  
904/232-2682  
904/232-2620 (Fax)

80 North Hughey Avenue,  
Room 201  
Orlando, Florida 32801  
407/648-7500  
407/648-7643 (Fax)

2110 First Street,  
Suite 3-137  
Fort Myers, Florida 33901  
239/461-2200  
239/461-2219 (fax)

Contact: Steve Cole ♦ Public Affairs Specialist ♦ 813/274-6352

## **TWO PLEAD GUILTY TO DEFRAUDING THE FDIC**

TAMPA - Today, federal authorities announced that Allan Feker of Laguna Beach, California, pleaded guilty to Count One of a four-count indictment relating to a conspiracy: (a) to defraud the United States by impairing, impeding, obstructing and defeating the lawful functions of the Federal Deposit Insurance Corporation ("FDIC") and (b) to make false statements to the FDIC for the purpose of influencing in any way the action or actions of the FDIC, and to engage in mail fraud, in violation of 18 U.S.C. § 371. Today's plea followed Tuesday's guilty plea to the same charge by co-defendant Maryann Moore of Ocala, Florida. Count One of the indictment carries a maximum sentence of five years' imprisonment, a fine of \$250,000, and a term of supervised release of three years. Sentencing for both defendants has been scheduled for May 9, 2003.

In April 2001, Feker and Moore were charged by a federal grand jury sitting in Tampa. Per the allegations in the indictment and statements contained within the filed plea agreements, Feker and Moore, on behalf of Golden Ocala Golf Course Partners ("GOGCP"), submitted three false invoices and bogus supporting documentation in January and February of 1996 to the FDIC for reimbursement of purported costs

associated with remediating adverse environmental conditions at the Golden Ocala Golf Course. The submitted documentation reported that GOGCP paid Allied Construction of North Central Florida, Inc. ("Allied Construction"), \$240,000 for the remediation work. Allied Construction, however, was a nonexistent entity with a Mailboxes, Etc., address that was created at the direction of the defendants. The remediation project was actually completed by three other contractors for a total cost of \$51,376.25.

The investigation leading to the guilty pleas was conducted by Special Agents with the Federal Deposit Insurance Corporation, Office of Inspector General. The case was prosecuted by Assistant United States Attorney Jay G. Trezevant.